AMENDED IN SENATE JUNE 20, 2012 AMENDED IN ASSEMBLY MAY 24, 2011 AMENDED IN ASSEMBLY APRIL 25, 2011

CALIFORNIA LEGISLATURE—2011–12 REGULAR SESSION

ASSEMBLY BILL

No. 452

Introduced by Assembly Member Ma

February 15, 2011

An act to amend Section 637.7 of the Penal Code, relating to privacy. An act to amend Section 11837.4 of the Health and Safety Code, and to amend Sections 13352, 23542, 23548, 23552, 23556, 23562, and 23568 of the Vehicle Code, relating to driving under the influence.

LEGISLATIVE COUNSEL'S DIGEST

AB 452, as amended, Ma. Electronic tracking devices: invasion of privacy. Driving under the influence: licensed and approved drug and alcohol programs.

Existing law requires a court to order a person, who is at least 18 years of age and who is convicted of a first violation of a driving-under-the-influence (DUI) offense, as specified, to attend a DUI program, including specified alcohol or drug education and counseling services, and provides for the licensing of those programs by the State Department of Alcohol and Drug Programs.

This bill would prohibit any DUI program activities from (1) being conducted through a program that is not so licensed and (2) being completed through an online, distant learning, or remote learning method. The bill would further prohibit any credit from being given for any DUI program activities completed through an unlicensed program or through an online, distant learning, or remote learning method.

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Existing law prohibits a person or entity from using an electronic tracking device to determine the location or movement of a person. This prohibition does not apply when the owner of a vehicle has consented to the use of the electronic tracking device with respect to the vehicle, or to a law enforcement agency.

This bill would recast this provision to prohibit a person or entity from using, or knowingly employing or engaging a 3rd party to use, an electronic tracking device to determine the location or movement of a person without the consent of that person.

This bill would additionally provide that this prohibition does not apply to the parent or legal guardian of a minor child or conservator of a legally incompetent person for purposes of tracking that minor or incompetent person, except as specified. The bill would also provide that this prohibition does not apply to the use of an electronic tracking device by a commercial service provider, as provided, only if the provider has given a specified notice regarding the use of the device. The bill would prohibit the provider from selling, distributing, transferring, or releasing any information gathered or collected to any 3rd party or the person utilizing the service, except as specified.

Existing law defines an electronic tracking device as any device attached to a vehicle or other moveable thing that reveals its location or movement by the transmission of electronic signals.

This bill would instead define an electronic tracking device as any device attached to, placed on, or inserted into, a vehicle, wireless telephone, or other movable thing that reveals its location or movement by the transmission of electronic or radio signals, including, but not limited to, a global positioning system.

The bill would also prohibit a person from requiring, coercing, or compelling any other individual to consent to undergo the subcutaneous implanting of an electronic tracking device, as specified.

Existing law provides that a violation of these provisions is a misdemeanor, punishable by imprisonment in a county jail for not more than 6 months, by a fine not to exceed \$1,000, or both that fine and imprisonment.

This bill would provide that a violation of these provisions is a misdemeanor, punishable by imprisonment in a county jail for not more than 6 months, by a fine not to exceed \$2,500, or by both that fine and imprisonment.

Vote: majority. Appropriation: no. Fiscal committee: no yes. State-mandated local program: no.

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The people of the State of California do enact as follows:

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SECTION 1. Section 11837.4 of the Health and Safety Code is amended to read:

- 11837.4. (a) No-A program, regardless of how it is funded, may shall not be licensed unless all of the requirements of this chapter and of the regulations adopted pursuant to this chapter have been met.
- (b) Each licensed program shall include, but not be limited to, the following:
- (1) For the alcohol or drug education and counseling services programs specified in subdivision (b) of Section 11837, each program shall provide for close and regular face-to-face interviews. For the 18-month programs specified in subdivision (a) of Section 11837, each program shall provide for close and regular supervision of the person, including face-to-face interviews at least once every other calendar week, regarding the person's progress in the program for the first 12 months of the program and shall provide only community reentry supervision during the final six months of the program. In the last six months of the 18-month program, the provider shall monitor the participant's community reentry activity with self-help groups, employment, family, and other areas of self-improvement. Unless otherwise ordered by the court, the provider's monitoring services are limited to not more than six hours. For the 30-month programs specified in subdivision (b) of Section 23548, subdivision (b) of Section 23552, and subdivision (b) of Section 23568 of the Vehicle Code, each program shall provide for close and regular supervision of the person, including regular, scheduled face-to-face interviews over the course of 30 months regarding the person's progress in the program and recovery from problem drinking, alcoholism, chemical dependency, or polydrug abuse, as prescribed by regulations of the department. The interviews in any of those programs shall be conducted individually with each person being supervised and shall occur at times other than when the person is participating in any group or other activities of the program. No A program activity in which the person is participating shall *not* be interrupted in order to conduct the individual interviews. Program activities shall not be conducted through a program that is not licensed under Section

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11836. Program activities shall not be completed through an online, distant learning, or remote learning method.

- (2) (A) The department shall approve all fee schedules for the programs and shall require that each program be self-supporting from the participants' fees and that each program provide for the payment of the costs of the program by participants at times and in amounts commensurate with their ability to pay in order to enable these persons to participate. Each program shall make provisions for persons who can successfully document current inability to pay the fees. Only the department may establish the criteria and procedures for determining a participant's ability to pay. The department shall ensure that the fees are set at amounts that will enable programs to provide adequately for the immediate and long-term continuation of services required pursuant to this chapter. The fees shall be used only for the purposes set forth in this chapter, except that any profit or surplus that does not exceed the maximum level established by the department may be utilized for any purposes allowable under any other provisions of law. In its regulations, the department shall define, for the purposes of this paragraph, taking into account prudent accounting, management, and business practices and procedures, the terms "profits" and "surplus." The department shall fairly construe these provisions so as not to jeopardize fiscal integrity of the programs. The department may shall not license any a program if the department finds that any element of the administration of the program does not assure the fiscal integrity of the program.
- (B) Each program licensed by the department under this section may request an increase in the fees. The request for an increase shall initially be sent to the county alcohol and drug program administrator. The county alcohol and drug program administrator shall, within 30 days of receiving the request, forward it to the department with the administrator's recommendation that the fee increase be approved or disapproved.
- (C) The administrator's recommendation shall, among other things, take into account the rationale that the program has provided to the administrator for the increase and whether that increase would exceed the profit or surplus limit established by the department.
- (D) If the county alcohol and drug program administrator fails to forward the request to the department within the 30 days, the

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program may send the request directly to the department. In this instance, the department may act without the administrator's recommendation.

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- (E) The department shall, within 30 days of receiving the request pursuant to subparagraph (B) or (D) approve or disapprove the request. In making its decision, the department shall consider the matters described in subparagraph (C).
- (3) The licensed programs described in paragraph (1) shall include a variety of treatment services for problem drinkers, alcoholics, chemical dependents, and polydrug abusers or shall have the capability of referring the persons to, and regularly and closely supervising the persons while in, any appropriate medical, hospital, or licensed residential treatment services or self-help groups for their problem drinking, alcoholism, chemical dependency, or polydrug abuse problem. In addition to the requirements of paragraph (1), the department shall prescribe in its regulations what other services the program shall provide, at a minimum, in the treatment of participants, which services may include lectures, classes, group discussions, group counseling, or individual counseling in addition to the interviews required by paragraph (1), or any combination—thereof of these services. However, any group discussion or counseling activity, other than classes or lectures, shall be regularly scheduled to consist of not more than 15 persons, except that they may, on an emergency basis, exceed 15, but not more than 17, persons, at any one meeting. At no time shall there be more than 17 persons in attendance at any one meeting. For the 30-month programs specified in subdivision (b) of Section 23548, subdivision (b) of Section 23552, and subdivision (b) of Section 23568 of the Vehicle Code, each licensed program shall include a method by which each participant shall maintain a compendium of probative evidence, as prescribed in the regulations of the department, on a trimonthly basis demonstrating a performance of voluntary community service by the participant, including, but not limited to, the prevention of drinking and driving, the promotion of safe driving, and responsible attitudes toward the use of chemicals of any kind, for not less than 120 hours and not more than 300 hours, as determined by the court, with one-half of that time to be served during the initial 18 months of program participation and one-half of that time to be served in the final 12 months. In determining whether or not the participant

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has met the objectives of the program, the compendium of evidence
shall also include, and the court shall consider, the participant's
demonstration of significant improvement in any of the following
areas of personal achievement:

- (A) Significant improvement in occupational performance, including efforts to obtain gainful employment.
 - (B) Significant improvement in physical and mental health.
- (C) Significant improvement in family relations, including financial obligations.
- (D) Significant improvement in financial affairs and economic stability.

The compendium of evidence shall be maintained by the participant for review by the program, court, probation officer, or other appropriate governmental agency. The program officials, unless prohibited by the referring court, shall make provisions for a participant to voluntarily enter, using the participant's own resources, a licensed chemical dependency recovery hospital or residential treatment program which has a valid license issued by the State of California to provide alcohol or drug services, and to receive three weeks of program participation credit for each week of that treatment, not to exceed 12 weeks of program participation credit, but only if the treatment is at least two weeks in duration. The program shall document probative evidence of this hospital or residential care treatment in the participant's program file.

- (4) In order to assure program effectiveness, the department shall require, whenever appropriate, that the licensed program provides services to ethnic minorities, women, youth, or any other group that has particular needs relating to the program.
- (5) The goal of each program shall be to assist persons participating in the program to recognize their chemical dependency and to assist them in their recovery.
- (6) Each program shall establish a method by which the court, the Department of Motor Vehicles, and the person are notified in a timely manner of the person's failure to comply with the program's rules and regulations.
- (c) No-A program-may shall not be licensed unless the county complies with the requirements of subdivision (b) of Section 11812. The provider of a program that offers an alcohol or drug education and counseling services program, an 18-month program, or a 30-month program or any or all of those programs described in

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this section shall be required to obtain only one license. The department's regulations shall specify the requirements for the establishment of each program. The license issued by the department shall identify the program or programs licensed to operate.

- (d) (1) Departmental approval for the establishment of a 30-month program by a licensed 18-month program is contingent upon approval by the county alcohol and drug program administrator, based upon confirmation that the program applicant is capable of providing the service and that the fiscal integrity of the program applicant will not be jeopardized by the operation of the program.
- (2) The court shall refer a person to a 30-month treatment program only if a 30-month program exists or is provided for in the jurisdiction of the court.
- (e) A county or program shall not prescribe additional program requirements unless the requirements are specifically approved by the department.
- (f) The department may license a program on a provisional basis.
- SEC. 2. Section 13352 of the Vehicle Code is amended to read: 13352. (a) The department shall immediately suspend or revoke the privilege of a person to operate a motor vehicle upon the receipt of an abstract of the record of a court showing that the person has been convicted of a violation of Section 23152 or 23153, subdivision (a) of Section 23109, or Section 23109.1, or upon the receipt of a report of a judge of the juvenile court, a juvenile traffic hearing officer, or a referee of a juvenile court showing that the person has been found to have committed a violation of Section 23152 or 23153 or subdivision (a) of Section 23109 or Section 23109.1. If an offense specified in this section occurs in a vehicle defined in Section 15210, the suspension or revocation specified below shall apply to the noncommercial driving privilege. The commercial driving privilege shall be disqualified as specified in Sections 15300 to 15302, inclusive. For the purposes of this section, suspension or revocation shall be as follows:
- (1) Except as required under Section 13352.1 or 13352.4, upon a conviction or finding of a violation of Section 23152 punishable under Section 23536, the privilege shall be suspended for a period of six months. The privilege shall not be reinstated until the person

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1 gives proof of financial responsibility and gives proof satisfactory 2 of successful department completion 3 driving-under-the-influence program licensed pursuant to Section 4 11836 of the Health and Safety Code described in subdivision (b) 5 of Section 23538. If the court, as authorized under paragraph (3) 6 of subdivision (b) of Section 23646, elects to order a person to 7 enroll in, participate in, and complete either program described in 8 subdivision (b) of Section 23542, the department shall require that 9 program in lieu of the program described in subdivision (b) of 10 Section 23538. For the purposes of this paragraph, enrollment in, 11 participation in, and completion of an approved program shall be 12 subsequent to the date of the current violation. Credit shall not be 13 given-to for any program activities completed prior to the date of 14 the current violation. Credit shall not be given for any activities 15 completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed 16 17 through an online, distant learning, or remote learning method. 18

- (2) Upon a conviction or finding of a violation of Section 23153 punishable under Section 23554, the privilege shall be suspended for a period of one year. The privilege shall not be reinstated until the person gives proof of financial responsibility and gives proof satisfactory to the department of successful completion of a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code as described in subdivision (b) of Section 23556. If the court, as authorized under paragraph (3) of subdivision (b) of Section 23646, elects to order a person to enroll in, participate in, and complete either program described in subdivision (b) of Section 23542, the department shall require that program in lieu of the program described in Section 23556. For the purposes of this paragraph, enrollment, participation, and completion of an approved program shall be subsequent to the date of the current violation. Credit shall not be given to for any program activities completed prior to the date of the current violation. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method.
- (3) Except as provided in Section 13352.5, upon a conviction or finding of a violation of Section 23152 punishable under Section 23540, the privilege shall be suspended for two years. The privilege

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shall not be reinstated until the person gives proof of financial responsibility and gives proof satisfactory to the department of successful completion of a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code as described in subdivision (b) of Section 23542. For the purposes of this paragraph, enrollment in, participation in, and completion of an approved program shall be subsequent to the date of the current violation. Credit shall not be given to for any program activities completed prior to the date of the current violation. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. The department shall advise the person that he or she may apply to the department for a restriction of the driving privilege, which may include credit for a suspension period served under subdivision (c) of Section 13353.3, subject to the following conditions:

(A) Completion of 12 months of the suspension period, or completion of 90 days of the suspension period if the underlying conviction did not include the use of drugs as defined in Section 312 and the person was found to be only under the influence of an alcoholic beverage at the time of the violation.

- (B) The person satisfactorily provides, subsequent to the violation date of the current underlying conviction, either of the following:
- (i) Proof of enrollment in an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code.
- (ii) Proof of enrollment in a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, if available in the county of the person's residence or employment.
- (C) The person agrees, as a condition of the restriction, to continue satisfactory participation in the program described in subparagraph (B).
- (D) The person submits the "Verification of Installation" form described in paragraph (2) of subdivision (g) of Section 13386.
- (E) The person agrees to maintain the ignition interlock device as required under subdivision (g) of Section 23575.

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1 (F) The person provides proof of financial responsibility, as 2 defined in Section 16430.

- (G) The person pays all reissue fees and any restriction fee required by the department.
- (H) The person pays to the department a fee sufficient to cover the costs of administration of this paragraph, as determined by the department.
- (I) The restriction shall remain in effect for the period required in subdivision (f) of Section 23575.
- (4) Except as provided in this paragraph, upon a conviction or finding of a violation of Section 23153 punishable under Section 23560, the privilege shall be revoked for a period of three years. The privilege may not be reinstated until the person gives proof of financial responsibility, and the person gives proof satisfactory department of successful completion driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, as described in paragraph (4) of subdivision (b) of Section 23562 of this code. For the purposes of this paragraph, enrollment in, participation in, and completion of an approved program shall be subsequent to the date of the current violation. Credit shall not be given-to for any program activities completed prior to the date of the current violation. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. The department shall advise the person that after the completion of 12 months of the revocation period, which may include credit for a suspension period served under subdivision (c) of Section 13353.3. the person may apply to the department for a restricted driver's license, subject to the following conditions:
- (A) The person has satisfactorily completed, subsequent to the violation date of the current underlying conviction, either of the following:
- (i) The initial 12 months of an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code.
- 38 (ii) The initial 12 months of a 30-month 39 driving-under-the-influence program licensed pursuant to Section 40 11836 of the Health and Safety Code, if available in the county of

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the person's residence or employment, and the person agrees, as a condition of the restriction, to continue satisfactory participation in that 30-month program.

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- (B) The person submits the "Verification of Installation" form described in paragraph (2) of subdivision (g) of Section 13386.
- (C) The person agrees to maintain the ignition interlock device as required under subdivision (g) of Section 23575.
- (D) The person provides proof of financial responsibility, as defined in Section 16430.
- (E) The person pays all applicable reinstatement or reissue fees and any restriction fee required by the department.
- (F) The restriction shall remain in effect for the period required in subdivision (f) of Section 23575.
- (5) Except as provided in this paragraph, upon a conviction or finding of a violation of Section 23152 punishable under Section 23546, the privilege shall be revoked for a period of three years. The privilege shall not be reinstated until the person files proof of financial responsibility and gives proof satisfactory to the department of successful completion of one of the following programs: an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, as described in subdivision (b) or (c) of Section 23548 of this code, or, if available in the county of the person's residence or employment, a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, or a program specified in Section 8001 of the Penal Code. For the purposes of this paragraph, enrollment in, participation in, and completion of an approved program shall be subsequent to the date of the current violation. Credit shall not be given—to for any program activities completed prior to the date of the current violation. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. The department shall advise the person that he or she may apply to the department for a restriction of the driving privilege, which may include credit for a suspension period served under subdivision (c) of Section 13353.3, subject to the following conditions:
- (A) Completion of 12 months of the suspension period, or completion of six months of the suspension period if the underlying

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 conviction did not include the use of drugs as defined in Section 312 and the person was found to be only under the influence of an alcoholic beverage at the time of the violation.

- (B) The person satisfactorily provides, subsequent to the violation date of the current underlying conviction, either of the following:
- (i) Proof of enrollment in an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code.
- (ii) Proof of enrollment in a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, if available in the county of the person's residence or employment, and the person agrees, as a condition of the restriction, to continue satisfactory participation in the 30-month driving-under-the-influence program.
- (C) The person submits the "Verification of Installation" form described in paragraph (2) of subdivision (g) of Section 13386.
- (D) The person agrees to maintain the ignition interlock device as required under subdivision (g) of Section 23575.
- (E) The person provides proof of financial responsibility, as defined in Section 16430.
- (F) An individual convicted of a violation of Section 23152 punishable under Section 23546 may also, at any time after sentencing, petition the court for referral to an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, or, if available in the county of the person's residence or employment, a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code. Unless good cause is shown, the court shall order the referral.
- (G) The person pays all applicable reinstatement or reissue fees and any restriction fee required by the department.
- (H) The person pays to the department a fee sufficient to cover the costs of administration of this paragraph, as determined by the department.
- (I) The restriction shall remain in effect for the period required in subdivision (f) of Section 23575.
- (6) Except as provided in this paragraph, upon a conviction or finding of a violation of Section 23153 punishable under Section 23550.5 or 23566, the privilege shall be revoked for a period of

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1 five years. The privilege may not be reinstated until the person 2 gives proof of financial responsibility and gives proof satisfactory 3 department of successful completion 4 driving-under-the-influence program licensed pursuant to Section 5 11836 of the Health and Safety Code as described in subdivision 6 (b) of Section 23568, or if available in the county of the person's 7 residence or employment, a 30-month driving-under-the-influence 8 program licensed pursuant to Section 11836 of the Health and 9 Safety Code, or a program specified in Section 8001 of the Penal 10 Code. For the purposes of this paragraph, enrollment in, 11 participation in, and completion of an approved program shall be 12 subsequent to the date of the current violation. Credit shall not be 13 given-to for any program activities completed prior to the date of 14 the current violation. Credit shall not be given for any activities 15 completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed 16 17 through an online, distant learning, or remote learning method. 18 The department shall advise the person that after completion of 19 12 months of the revocation period, which may include credit for 20 a suspension period served under subdivision (c) of Section 21 13353.3, the person may apply to the department for a restricted 22 driver's license, subject to the following conditions: 23

(A) The person has satisfactorily provided, subsequent to the violation date of the current underlying conviction, either of the following:

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- (i) Completion of the initial 12 months of a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, if available in the county of the person's residence or employment, and the person agrees, as a condition of the restriction, to continue satisfactory participation in the 30-month driving-under-the-influence program.
- (ii) Completion of the initial 12 months of an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, if a 30-month program is unavailable in the person's county of residence or employment.
- (B) The person submits the "Verification of Installation" form described in paragraph (2) of subdivision (g) of Section 13386.
- (C) The person agrees to maintain the ignition interlock device as required under subdivision (g) of Section 23575.

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(D) The person provides proof of financial responsibility, as defined in Section 16430.

- (E) An individual convicted of a violation of Section 23153 punishable under Section 23566 may also, at any time after sentencing, petition the court for referral to an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, or, if available in the county of the person's residence or employment, a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code. Unless good cause is shown, the court shall order the referral.
- (F) The person pays all applicable reinstatement or reissue fees and any restriction fee required by the department.
- (G) The restriction shall remain in effect for the period required in subdivision (f) of Section 23575.
- (7) Except as provided in this paragraph, upon a conviction or finding of a violation of Section 23152 punishable under Section 23550 or 23550.5, or of a violation of Section 23153 punishable under Section 23550.5, the privilege shall be revoked for a period of four years. The privilege shall not be reinstated until the person files proof of financial responsibility and gives proof satisfactory to the department of successful completion of an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, or, if available in the county of the person's residence or employment, a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, or a program specified in Section 8001 of the Penal Code. For the purposes of this paragraph, enrollment in, participation in, and completion of an approved program shall be subsequent to the date of the current violation. Credit shall not be given to for any program activities completed prior to the date of the current violation. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. The department shall advise the person that after completion of 12 months of the revocation period, which may include credit for a suspension period served under subdivision (c) of Section 13353.3, the person may apply to the department for a restricted driver's license, subject to the following conditions:

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(A) The person has satisfactorily completed, subsequent to the violation date of the current underlying conviction, either of the following:

- (i) The initial 12 months of an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code.
- (ii) The initial 12 months of a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, if available in the county of the person's residence or employment, and the person agrees, as a condition of the restriction, to continue satisfactory participation in the 30-month driving-under-the-influence program.
- (B) The person submits the "Verification of Installation" form described in paragraph (2) of subdivision (g) of Section 13386.
- (C) The person agrees to maintain the ignition interlock device as required under subdivision (g) of Section 23575.
- (D) The person provides proof of financial responsibility, as defined in Section 16430.
- (E) An individual convicted of a violation of Section 23152 punishable under Section 23550 may also, at any time after sentencing, petition the court for referral to an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, or, if available in the county of the person's residence or employment, a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code. Unless good cause is shown, the court shall order the referral.
- (F) The person pays all applicable reinstatement or reissue fees and any restriction fee required by the department.
- (G) The restriction shall remain in effect for the period required in subdivision (f) of Section 23575.
- (8) Upon a conviction or finding of a violation of subdivision (a) of Section 23109 that is punishable under subdivision (e) of that section or Section 23109.1, the privilege shall be suspended for a period of 90 days to six months, if ordered by the court. The privilege shall not be reinstated until the person gives proof of financial responsibility, as defined in Section 16430.
- (9) Upon a conviction or finding of a violation of subdivision (a) of Section 23109 that is punishable under subdivision (f) of that section, the privilege shall be suspended for a period of six

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months, if ordered by the court. The privilege shall not be reinstated 2 until the person gives proof of financial responsibility, as defined 3 in Section 16430.

- (b) For the purpose of paragraphs (2) to (9), inclusive, of subdivision (a), the finding of the juvenile court judge, the juvenile hearing officer, or the referee of a juvenile court of a commission of a violation of Section 23152 or 23153 or subdivision (a) of Section 23109 or Section 23109.1, as specified in subdivision (a) of this section, is a conviction.
- (c) A judge of a juvenile court, juvenile hearing officer, or referee of a juvenile court shall immediately report the findings specified in subdivision (a) to the department.
- (d) A conviction of an offense in a state, territory, or possession of the United States, the District of Columbia, the Commonwealth of Puerto Rico, or Canada that, if committed in this state, would be a violation of Section 23152, is a conviction of Section 23152 for the purposes of this section, and a conviction of an offense that, if committed in this state, would be a violation of Section 23153, is a conviction of Section 23153 for the purposes of this section. The department shall suspend or revoke the privilege to operate a motor vehicle pursuant to this section upon receiving notice of that conviction.
- (e) For the purposes of the restriction conditions specified in paragraphs (3) to (7), inclusive, of subdivision (a), the department shall terminate the restriction imposed pursuant to this section and shall suspend or revoke the person's driving privilege upon receipt of notification from the driving-under-the-influence program that the person has failed to comply with the program requirements. The person's driving privilege shall remain suspended or revoked for the remaining period of the original suspension or revocation imposed under this section and until all reinstatement requirements described in this section are met.
- (f) For the purposes of this section, completion of a program is the following:
- (1) Satisfactory completion of all program requirements approved pursuant to program licensure, as evidenced by a certificate of completion issued, under penalty of perjury, by the licensed program.
- (2) Certification, under penalty of perjury, by the director of a program specified in Section 8001 of the Penal Code, that the

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person has completed a program specified in Section 8001 of thePenal Code.

- (g) The holder of a commercial driver's license who was operating a commercial motor vehicle, as defined in Section 15210, at the time of a violation that resulted in a suspension or revocation of the person's noncommercial driving privilege under this section is not eligible for the restricted driver's license authorized under paragraphs (3) to (7), inclusive, of subdivision (a). Credit shall not be given for any program activity completed prior to the date of the current conviction. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method.
- SEC. 3. Section 23542 of the Vehicle Code is amended to read: 23542. (a) (1) If the court grants probation to a person punished under Section 23540, in addition to the provisions of Section 23600 and any other terms and conditions imposed by the court, the court shall impose as conditions of probation that the person be confined in county jail and fined under either of the following:
- (A) For at least 10 days, but not more than one year, and pay a fine of at least three hundred ninety dollars (\$390), but not more than one thousand dollars (\$1,000).
- (B) For at least 96 hours, but not more than one year, and pay a fine of at least three hundred ninety dollars (\$390), but not more than one thousand dollars (\$1,000). A sentence of 96 hours of confinement shall be served in two increments consisting of a continuous 48 hours each. The two 48-hour increments may be served nonconsecutively.
- (2) The person's privilege to operate a motor vehicle shall be suspended by the department under paragraph (3) of subdivision (a) of Section 13352. The court shall require the person to surrender the driver's license to the court in accordance with Section 13550.
- (b) In addition to the conditions specified in subdivision (a), the court shall require the person to do either of the following:
- (1) Enroll and participate, for at least 18 months subsequent to the date of the underlying violation and in a manner satisfactory to the court, in a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, as designated by the court. The person shall complete the entire

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program subsequent to, and shall not be given any credit for any program activities completed prior to, the date of the current violation. In addition, credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. The program shall provide for persons who cannot afford the program fee pursuant to paragraph (2) of subdivision (b) of Section 11837.4 of the Health and Safety Code in order to enable those persons to participate.

- (2) Enroll and participate, for at least 30 months subsequent to the date of the underlying violation and in a manner satisfactory to the court, in a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code. The person shall complete the entire program subsequent to, and shall not be given any credit for any program activities completed prior to, the date of the current violation. In addition, credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method.
- (c) The court shall advise the person at the time of sentencing that the driving privilege shall not be restored until proof satisfactory to the Department of Motor Vehicles of successful completion of a driving-under-the-influence program of the length required under this code licensed pursuant to Section 11836 of the Health and Safety Code has been received in the department's headquarters.
- (d) Whenever, when considering the circumstances taken as a whole, the court determines that the person punished under this section would present a traffic safety or public safety risk if authorized to operate a motor vehicle during the period of suspension imposed under paragraph (3) of subdivision (a) of Section 13352, the court may disallow the issuance of a restricted driver's license required under Section 13352.5.
- (e) This section shall become operative on September 20, 2005. *SEC. 4. Section 23548 of the Vehicle Code is amended to read:* 23548. (a) (1) If the court grants probation to any person punished under Section 23546, in addition to the provisions of Section 23600 and any other terms and conditions imposed by the

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court, the court shall impose as conditions of probation that the person be confined in the county jail for at least 120 days but not more than one year and pay a fine of at least three hundred ninety dollars (\$390) but not more than one thousand dollars (\$1,000).

- (2) The person's privilege to operate a motor vehicle shall be revoked by the department under paragraph (5) of subdivision (a) of Section 13352. The court shall require the person to surrender the driver's license to the court in accordance with Section 13550.
- (b) In addition to subdivision (a), if the court grants probation to any person punished under Section 23546, the court may order as a condition of probation that the person participate, for at least 30 months subsequent to the underlying conviction and in a manner satisfactory to the court, in a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code. In lieu of the minimum term of imprisonment specified in subdivision (a), the court shall impose as a condition of probation under this subdivision that the person be confined in the county jail for at least 30 days but not more than one year. The court shall not order the treatment prescribed by this subdivision unless the person makes a specific request and shows good cause for the order, whether or not the person has previously completed a treatment program pursuant to paragraph (4) of subdivision (b) of Section 23542 or paragraph (4) of subdivision (b) of Section 23562. In order to enable all required persons to participate, each person shall pay the program costs commensurate with the person's ability to pay as determined pursuant to Section 11837.4 of the Health and Safety Code. No condition of probation required pursuant to this subdivision is a basis for reducing any other probation requirement in this section or Section 23600 or for avoiding the mandatory license revocation provisions of paragraph (5) of subdivision (a) of Section 13352.
- (c) In addition to the provisions of Section 23600 and subdivision (a), if the court grants probation to any person punished under Section 23546 who has not previously completed a treatment program pursuant to paragraph (4) of subdivision (b) of Section 23542 or paragraph (4) of subdivision (b) of Section 23562, and unless the person is ordered to participate in and complete a driving-under-the-influence program under subdivision (b), the court shall impose as a condition of probation that the person, subsequent to the date of the current violation, enroll and

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participate, for at least 18 months and in a manner satisfactory to the court, in a driving-under-the-influence program licensed 3 pursuant to Section 11836 of the Health and Safety Code, as 4 designated by the court. The person shall complete the entire 5 program subsequent to, and shall not be given any credit for 6 program activities completed prior to, the date of the current 7 violation. In addition, credit shall not be given for any activities 8 completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed 10 through an online, distant learning, or remote learning method. Any person who has previously completed a 12-month or 18-month 11 program licensed pursuant to Section 11836 of the Health and 12 13 Safety Code shall not be eligible for referral pursuant to this 14 subdivision unless a 30-month licensed driving-under-the-influence 15 program is not available for referral in the county of the person's 16 residence or employment. The program shall provide for persons 17 who cannot afford the program fee pursuant to paragraph (2) of 18 subdivision (b) of Section 11837.4 of the Health and Safety Code 19 in order to enable those persons to participate. No condition of probation required pursuant to this subdivision is a basis for 20 21 reducing any other probation requirement in this section or Section 22 23600 or for avoiding the mandatory license revocation provisions 23 of paragraph (5) of subdivision (a) of Section 13352. 24

- (d) The court shall advise the person at the time of sentencing that the driving privilege may not be restored until the person provides proof satisfactory to the department of successful completion of a driving-under-the-influence program of the length required under this code that is licensed pursuant to Section 11836 of the Health and Safety Code.
- (e) This section shall become operative on September 20, 2005. *SEC. 5. Section 23552 of the Vehicle Code is amended to read:* 23552. (a) (1) If the court grants probation to a person punished under Section 23550, in addition to the provisions of Section 23600 and any other terms and conditions imposed by the court, the court shall impose as conditions of probation that the person be confined in a county jail for at least 180 days but not more than one year and pay a fine of at least three hundred ninety dollars (\$390) but not more than one thousand dollars (\$1,000).
- (2) The person's privilege to operate a motor vehicle shall be revoked by the department under paragraph (7) of subdivision (a)

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of Section 13352. The court shall require the person to surrender the driver's license to the court in accordance with Section 13550.

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- (b) In addition to subdivision (a), if the court grants probation to any person punished under Section 23550, the court may order as a condition of probation that the person *enroll* and participate, for at least 30 months subsequent to the underlying-conviction violation and in a manner satisfactory to the court, in a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. In lieu of the minimum term of imprisonment in subdivision (a), the court shall impose as a condition of probation under this subdivision that the person be confined in the county jail for at least 30 days but not more than one year. The court shall not order the treatment prescribed by this subdivision unless the person makes a specific request and shows good cause for the order, whether or not the person has previously completed a treatment program pursuant to subdivision (b) of Section 23542 or paragraph (4) of subdivision (b) of Section 23562. In order to enable all required persons to participate, each person shall pay the program costs commensurate with the person's ability to pay as determined pursuant to Section 11837.4 of the Health and Safety Code. No condition of probation required pursuant to this subdivision is a basis for reducing any other probation requirement in this section or Section 23600 or for avoiding the mandatory license revocation provisions of paragraph (7) of subdivision (a) of Section 13352.
- (c) In addition to Section 23600 and subdivision (a), if the court grants probation to any person punished under Section 23550 who has not previously completed a treatment program pursuant to subdivision (b) of Section 23542 or paragraph (4) of subdivision (b) of Section 23562, and unless the person is ordered to participate in, and complete, a program under subdivision (b), the court shall impose as a condition of probation that the person, subsequent to the date of the current violation, enroll in and participate, for at least 18 months and in a manner satisfactory to the court, in a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, as designated by the court.

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The person shall complete the entire program subsequent to, and shall not be given any credit for program activities completed prior to, the date of the current violation. In addition, credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. A person who has previously completed a 12-month or 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code shall not be eligible for referral pursuant to this subdivision unless a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code is not available for referral in the county of the person's residence or employment. A condition of probation required pursuant to this subdivision is not a basis for reducing any other probation requirement in this section or Section 23600 or for avoiding the mandatory license revocation provisions of paragraph (7) of subdivision (a) of Section 13352.

- (d) The court shall advise the person at the time of sentencing that the driving privilege may not be restored until the person provides proof satisfactory to the department of successful completion of a driving-under-the-influence program of the length required under this code that is licensed pursuant to Section 11836 of the Health and Safety Code.
- SEC. 6. Section 23556 of the Vehicle Code is amended to read: 23556. (a) (1) If the court grants probation to any person punished under Section 23554, in addition to the provisions of Section 23600 and any other terms and conditions imposed by the court, the court shall impose as a condition of probation that the person be confined in the county jail for at least five days but not more than one year and pay a fine of at least three hundred ninety dollars (\$390) but not more than one thousand dollars (\$1,000).
- (2) The person's privilege to operate a motor vehicle shall be suspended by the department under paragraph (2) of subdivision (a) of Section 13352. The court shall require the person to surrender the driver's license to the court in accordance with Section 13550.
- (b) (1) In a county where the county alcohol program administrator has certified, and the board of supervisors has approved, a program or programs, the court shall also impose as a condition of probation that the driver shall participate in, and

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successfully complete, an alcohol and other drug education and counseling program, established pursuant to Section 11837.3 of the Health and Safety Code, as designated by the court.

- (2) In any county where the board of supervisors has approved and the State Department of Alcohol and Drug Programs has licensed an alcohol and other drug education and counseling program, the court shall also impose as a condition of probation that the driver enroll in, participate in, and successfully complete, a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, in the driver's county of residence or employment, as designated by the court. For the purposes of this paragraph, enrollment in, participation in, and completion of, an approved a licensed program shall be subsequent to the date of the current violation. Credit may shall not be given to for any program activities completed prior to the date of the current violation. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method.
- (3) The court shall refer a first offender whose blood-alcohol concentration was less than 0.20 percent, by weight, to participate for three months or longer, as ordered by the court, in a licensed program that consists of at least 30 hours of program activities, including those education, group counseling, and individual interview sessions described in Chapter 9 (commencing with Section 11836) of Part 2 of Division 10.5 of the Health and Safety Code.
- (4) The court shall refer a first offender whose blood-alcohol concentration was 0.20 percent or more, by weight, or who refused to take a chemical test, to participate for nine months or longer, as ordered by the court, in a licensed program that consists of at least 60 hours of program activities, including those education, group counseling, and individual interview sessions described in Chapter 9 (commencing with Section 11836) of Part 2 of Division 10.5 of the Health and Safety Code.
- (c) (1) The court shall revoke the person's probation pursuant to Section 23602, except for good cause shown, for the failure to enroll in, participate in, or complete a program specified in subdivision (b).

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(2) The court, in establishing reporting requirements, shall consult with the county alcohol program administrator. The county alcohol program administrator shall coordinate the reporting requirements with the department and with the Department of Alcohol and Drug Programs. That reporting shall ensure that all persons who, after being ordered to attend and complete a program, may be identified for either (A) failure to enroll in, or failure to successfully complete, the program, or (B) successful completion of the program as ordered.

- (d) The court shall advise the person at the time of sentencing that the driving privilege shall not be restored until the person has provided proof satisfactory to the department of successful completion of a driving-under-the-influence program of the length required under this code that is licensed pursuant to Section 11836 of the Health and Safety Code.
- (e) This section shall become operative on September 20, 2005. *SEC*. 7. Section 23562 of the Vehicle Code is amended to read: 23562. If the court grants probation to a person punished under Section 23560, in addition to the provisions of Section 23600 and any other terms and conditions imposed by the court, the court shall impose as conditions of probation that the person be subject to either subdivision (a) or (b), as follows:
- (a) Be confined in the county jail for at least 120 days and pay a fine of at least three hundred ninety dollars (\$390), but not more than five thousand dollars (\$5,000). The person's privilege to operate a motor vehicle shall be revoked by the department under paragraph (4) of subdivision (a) of Section 13352. The court shall require the person to surrender the driver's license to the court in accordance with Section 13550.
 - (b) All of the following apply:
- (1) Be confined in the county jail for at least 30 days, but not more than one year.
- (2) Pay a fine of at least three hundred ninety dollars (\$390), but not more than one thousand dollars (\$1,000).
- (3) The privilege to operate a motor vehicle shall be revoked by the department under paragraph (4) of subdivision (a) of Section 13352. The court shall require the person to surrender the driver's license to the court in accordance with Section 13550.
 - (4) Either of the following:

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(A) Enroll and participate, for at least 18 months subsequent to the date of the underlying violation and in a manner satisfactory to the court, in a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, if available in the county of the person's residence or employment, as designated by the court. The person shall complete the entire program subsequent to, and shall not be given any credit for program activities completed prior to, the date of the current violation. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. The program shall provide for persons who cannot afford the program fee pursuant to paragraph (2) of subdivision (b) of Section 11837.4 of the Health and Safety Code in order to enable those persons to participate.

- (B) Enroll and participate, for at least 30 months subsequent to the date of the underlying violation and in a manner satisfactory to the court, in a driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, if available in the county of the person's residence or employment. The person shall complete the entire program subsequent to, and shall not be given any credit for program activities completed prior to, the date of the current violation.
- (c) The court shall advise the person at the time of sentencing that the driving privilege shall not be restored until the person has provided proof satisfactory to the department of successful completion of a driving-under-the-influence program of the length required under this code that is licensed pursuant to Section 11836 of the Health and Safety Code.
- (d) This section shall become operative on September 20, 2005. *SEC. 8. Section 23568 of the Vehicle Code is amended to read:* 23568. (a) If the court grants probation to a person punished under Section 23566, in addition to the provisions of Section 23600 and any other terms and conditions imposed by the court, the court shall impose as conditions of probation that the person be confined in the county jail for at least one year, that the person pay a fine of at least three hundred ninety dollars (\$390) but not more than five thousand dollars (\$5,000), and that the person make restitution or reparation pursuant to Section 1203.1 of the Penal Code. The

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person's privilege to operate a motor vehicle shall be revoked by the department under paragraph (6) of subdivision (a) of Section 13352. The court shall require the person to surrender the driver's license to the court in accordance with Section 13550.

(b) In addition to Section 23600 and subdivision (a), if the court grants probation to a person punished under Section 23566, the court shall impose as a condition of probation that the person enroll in and complete, subsequent to the date of the underlying violation and in a manner satisfactory to the court, an 18-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code or, if available in the county of the person's residence or employment, a 30-month driving-under-the-influence program licensed pursuant to Section 11836 of the Health and Safety Code, as designated by the court. The person shall complete the entire program subsequent to, and shall not be given any credit for program activities completed prior to, the date of the current violation. Credit shall not be given for any activities completed through a program not licensed pursuant to Section 11836 of the Health and Safety Code or for activities completed through an online, distant learning, or remote learning method. In lieu of the minimum term of imprisonment in subdivision (a), the court shall impose as a minimum condition of probation under this subdivision that the person be confined in the county jail for at least 30 days but not more than one year. Except as provided in this subdivision, if the court grants probation under this section, the court shall order the treatment prescribed by this subdivision, whether or not the person has previously completed a treatment program pursuant to subdivision (b) of Section 23542 or paragraph (4) of subdivision (b) of Section 23562. In order to enable all required persons to participate, each person shall pay the program costs commensurate with the person's ability to pay as determined pursuant to Section 11837.4 of the Health and Safety Code. No condition of probation required pursuant to this subdivision is a basis for reducing any other probation requirement in this section or Section 23600 or for avoiding the mandatory license revocation provisions of paragraph (6) of subdivision (a) of Section 13352.

(c) The court shall advise the person at the time of sentencing that the driving privilege may not be restored until the person provides proof satisfactory to the department of successful **—27** — **AB 452**

completion of a driving-under-the-influence program of the length required under this code that is licensed pursuant to Section 11836 of the Health and Safety Code.

SECTION 1. The Legislature finds and declares that the right to privacy is fundamental to a free and civilized society and that the increasing use of electronic surveillance devices is eroding personal liberty. The Legislature declares that the electronic tracking of a person's location without that person's knowledge and consent violates that person's reasonable expectation of privacy.

SEC. 2. Section 637.7 of the Penal Code is amended to read: 637.7. (a) No person or entity in this state shall use or knowingly employ or engage a third party to use an electronic tracking device to determine the location or movement of a person without the consent of that person.

- (b) Subdivision (a) shall not apply to any of the following:
- (1) The legal owner, lessor, or lessee of a vehicle who has consented to the use of the electronic tracking device with respect to that vehicle.
- (2) The use of an electronic tracking device by a federal, state, or local law enforcement agency or individual law enforcement officer, acting in good faith, for a law enforcement purpose.
- (3) The use of an electronic tracking device by a parent or legal guardian or person having legal custody of a minor for purposes of tracking that minor, unless there is a court order in place prohibiting the parent, legal guardian, or other person having legal custody of the minor from contacting, directly or indirectly, harassing, following, surveilling, or stalking the minor.
- (4) The use of an electronic tracking device by a conservator of a legally incompetent person for the purposes of tracking that incompetent person provided that electronic tracking has been approved by a court. This exception shall not apply if there is a court order in place prohibiting a conservator of a legally incompetent person from contacting, directly or indirectly, harassing, following, surveilling, or stalking the incompetent person.
- (5) The use of an electronic tracking device by a commercial service provider, such as a wireless telephone service provider, when the electronic tracking device is used in support of the primary purpose of the commercial service being provided. This

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paragraph shall apply only after the commercial service provider has given notice of the use of the electronic tracking device to the person utilizing the service. The notice shall describe the process by which the commercial service provider may electronically track the person and disclose for what purposes the provider is using electronic tracking. The commercial service provider shall not sell, distribute, transfer, or release any information gathered or collected regarding a person from the electronic tracking device to any third party or the person utilizing the service without a court order or the written consent of the actual person being tracked.

- (c) As used in this section, "electronic tracking device" means any device attached to, placed on, or inserted into a vehicle, wireless telephone, or other movable thing that reveals its location or movement by the transmission of electronic or radio signals, including, but not limited to, a global positioning system.
- (d) A violation of this section is a misdemeanor punishable by imprisonment in a county jail not to exceed six months, or by a fine not to exceed two thousand five hundred dollars (\$2,500), or by both that fine and imprisonment.
- (e) A violation of this section by a person, business, firm, company, association, partnership, or corporation licensed under Division 3 (commencing with Section 5000) of the Business and Professions Code shall constitute grounds for revocation of the license issued to that person, business, firm, company, association, partnership, or corporation, pursuant to the provisions that provide for the revocation of the license as set forth in Division 3 (commencing with Section 5000) of the Business and Professions Code.
- (f) Notwithstanding subdivision (a), a person shall not require, ecerce, or compel any other individual to consent to undergo the subcutaneous implanting of an electronic tracking device as those terms are defined in subdivision (h) of Section 52.7 of the Civil Code.
- (g) It is not a defense to this section that the electronic tracking device used by the person or entity failed to function properly.